

Town of Slaughter Beach **Public Notice**

Regular Town Meeting – June 12, 2017, 7:00 PM

The subject meetings will be held in the Second Floor meeting room of the Slaughter Beach Memorial Volunteer Fire Company. All Slaughter Beach residents are invited to attend; the public is also welcome. (Please be advised that this agenda is subject to amendments including additional or deleted items, including Executive Sessions but only additional items of an emergency nature (29 Del. C @ 10004 (e)(1) or with notice at least 6 hours in advance of the meeting and only for items that may not be reasonably deferred to a later meeting). Agenda items may be considered out of sequence.

ORDER OF BUSINESS:

1. Call meeting to order
2. Welcoming and announcements
3. Approval of the May 8, 2017, meeting minutes
4. Approval of the June 12, 2017 meeting agenda
5. Reading of correspondence.
6. Reports
 - a. Treasurer report and vote.
 - b. Building Enforcement Officer/Floodplain Administrator – Bob Clendaniel.
 - c. Tax Collector Report – Angela Tibbett.
 - d. Town Street Committee update – James Dalton.
 - e. Mayoral and Council updates.
7. Old Business:
 - a. Sand on the beach. Discussion of topic if new information available.
 - b. Update on Grants – if necessary
 - b.i. Wastewater Management Feasibility, USDA 1 & 2
 - b.ii. Discussion of engineering study of Water Co. if study available.
 - b.iii. DNREC resiliency grant update, including communications with town as to DNREC “surveying” and needed town feedback. Focus Meeting input results. New date from DELDOT? New date for final meeting - 7/22.
8. New Business
 - a.i. Discussion and vote on appointment of auditor for yearly Town audit.
 - a.ii. Discussion of annual Town meeting to be held on 6/3 at noon at fire hall.
 - a.iii. Discussion and vote on an official proclamation of support for FFA group that participated in Horseshoe Crab flipping and beach cleanup.
 - a.iv. Discussion and vote on financial support of DNS boardwalk project.

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Slaughter Beach – The Jewel of the Delaware Bay©

<http://slaughterbeach.delaware.gov/>

- a.iv.1. Matching funds amount and vote. Proposed amount is \$30,000.
- a.iv.2. TAP grant application and vote on support.
- a.iv.3. DE Land & Water Trust Grant, grant application and vote on support.
- a.v. Discussion and vote on possible removal of dead horseshoe crabs. Timing, logistics and cost. North end has experienced a significant number of crabs. There may be issues associated with the disposal.
- a.vi. Discussion and vote of new cost proposal on Sawyer Road work.
- a.vii. Election process issues and timing per town code, if necessary.
- a.viii. Banking relationship change, update if needed.
- a.ix. Coastal Cleanup proposal – 30th anniversary celebration, proposed for Slaughter Beach. Discussion and vote on type of celebration and costs associated. Review August dates. Possible vote on expenditures related.

9. Open forum discussion

10. Upcoming events

- a. Filing deadline for council application – June 2 at 5:00 PM at town offices.
- b. Annual Town Meeting – informational. Saturday, June 3rd at noon at fire hall.
- c. Should election be needed, it will be held on Saturday, July 1st
- d. Town Council meeting – July 10, 2017, @ 7:00 PM
 - d.i. If you are interested in running for a Council seat, and provided you meet the qualifications, you will need to file a Letter of Intent with the Town. The forms can be obtained from the Town by calling (302) 424-7659 or emailing townofslaughterbeach@comcast.net. You can also download a copy from the Slaughter Beach Town website.
 - d.ii. A Notice of intent to seek office, including an affidavit that the candidate meets all the qualifications for office, shall be filed by **5:00pm on June 2** at the Town's offices located at 357 Bay Ave., Slaughter Beach DE 19963.

11. Adjournment

Prepared by Harry Ward, Mayor

Posted on Town Bulletin Board

May 30, 2017, 5:00 PM